

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
For Monday, December 05, 2005**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:00 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Tom Merman of the Christian Assembly of Barrington led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Trustee Paul Hunt was absent. Also present were: Village Clerk Ron Koppelman, and Village Manager Denise Pieroni.

READING OF AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to set the Agenda as written.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the minutes of the November 28th, 2005 Regular Meeting of the Corporate Authorities as amended by correction of "Trustee Hunt" to "Trustee Daluga" on Page 6 under Comments Round the Table.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PRESENTATION: Platinum Service Award by Karen Lambert of Advocate Good Shepherd to the Barrington Fire Department.

On behalf of the Barrington Fire Department, Fire Chief Arie accepted the award presented by Karen Lambert and recognized those members of the Department and others who were involved with the life saving response to the 911 call that resulted in the presentation of the award.

PRESENTATION: Plaque and roadway signs for Barrington Chess Club, a recipient of the 2005 Governor's Home Town Award for volunteer service in the community, by Dr. Kiran Frey and Mr. Jeff Doles of the Barrington Chess Club to President Darch and the Board of Trustees.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Darch opened the floor to those wishing to address the Corporate Authorities.

David Nelson of 210 E Liberty St commented on the events in the Village center with Santa's arrival. Mr. Nelson also commented on the Outdoor Decorating contest. Mr. Nelson invited residents to attend the grand opening of the Teen Center and asked for donations to support the center and thanked the Board for their support.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

President Darch commented on the events in the Village center and thanked all those who volunteered and worked to make Santa's arrival a success. President Darch expressed sorrow on the passing of Phil Bash. President Darch commented on a memorial service being held to commemorate Pearl Harbor Day. President Darch commented on an article in the paper regarding snow removal from sidewalks.

Pursuant to the direction of President Darch, the Resolution commending the Barrington Chess Club to be considered as Item 5g on the Consent Agenda was read.

VILLAGE STAFF REPORTS

Village Manager Denise Pieroni reported that the parking garage in the Cook Street Plaza will be opened on Wednesday December 7th, 2005

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Daluga reported that the Committee discussed the funding position of the pension funds for which the Village is responsible. Trustee Daluga commented on the Pace Dial a Ride program and the Resolutions that are on the Consent Agenda and recommended the Board approve those Resolutions. Trustee Daluga commented on a settlement of pending litigation relating to a Municipal Infrastructure Fee imposed on telecommunications bills for a specified period.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Raseman reported that the Committee concluded the review of the Historic District review. Trustee Raseman commented that the Committee discussed the use of commercial space in the train station as well as special use permits.

PUBLIC SAFETY COMMITTEE

Trustee Hunt was absent. The Committee has not met.

PUBLIC WORKS COMMITTEE

Trustee Miller reported that the next meeting is scheduled for Monday December 12th at 6:00 pm.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Darch asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, and 5g.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda.

- 5a. RESOLUTION #05-3255:** Authorizing and Approving a Local Share Agreement and Addendum between the Village of Barrington and the Suburban Bus Division (PACE) of the Regional Transportation Authority in Connection with the 2005 Senior Citizen Dial-A-Ride Program
- 5b. RESOLUTION #05-3256:** Approving a Certain Intergovernmental Agreement between the Village of Barrington and Barrington Township to Provide for Contribution under a Local Share Agreement with Pace for Senior/Handicapped Bus Service
- 5c. RESOLUTION #05-3257:** Approving a Certain Intergovernmental Agreement between the Village of Barrington and Cuba Township to Provide for Contribution under a Local Share Agreement with Pace for Senior/Handicapped Bus Service

5d. RESOLUTION #05-3258: Approving a Certain Intergovernmental Agreement between the Village of Barrington and Village of Lake Barrington to Provide for Contribution under a Local Share Agreement with Pace for Senior/Handicapped Bus Service

5e. RESOLUTION #05-3259: Approval of a Plat of Subdivision (Sunrise Assisted Living of Barrington PC 05-05)

5f. RESOLUTION #05-3260: Authorizing and Approving an Award of Contract to Alpine Demolition Services, LLC

5g. RESOLUTION #05-3261: Commending the Barrington Chess Club

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the Consent Agenda consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, and 5g.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

PAYMENT OF BILLS:

6a. WARRANTS LIST- 11/30/05 - \$ 12,368.07 (125 REIMBURSEMENT)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 11/30/05 in the amount of \$ 12,368.07.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6b. WARRANTS LIST- 12/5/05 - \$ 262,502.77 (EXPENDITURES – ALL FUNDS)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 12/05/05 in the amount of \$ 262,502.77.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6c. WARRANTS LIST- 12/5/05 - \$ 3,438.44 (COMED)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 12/05/05 in the amount of \$ 3,438.44.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman wished residents a happy holiday season and asked residents to be mindful of neighbors especially older residents who may be on fixed incomes and reminded residents to contact BACOA. Trustee Raseman remembered the contributions of Phil Bash and asked that those who wished to attend services that they would be held on Saturday at Barrington United Methodist Church.

Trustee Hunt was absent.

Trustee Daluga commented that the Cost Control Committee met to discuss ways to control costs associated with Fire Protection services.

Trustee Miller commended the Fire Department on their award and commented on the snow removal ordinance.

Trustee Roberts commended the Fire Department on their award and wished residents a happy holiday season.

Trustee Anderson commended the Fire Department on the teamwork they exhibited in an effort to provide life saving services to the Village. Trustee Anderson commented that the Events committee met to discuss ways to plan events in the Village. Trustee Anderson congratulated the Chess team on their Governor's Home Town Award and reviewed the accomplishments of various sports teams at Barrington High School.

President Darch congratulated the Chess team on their Governor's Home Town Award and reviewed the accomplishments of various sports teams at Barrington High School. President Darch commended the Fire Department on the teamwork they exhibited in an effort to provide life saving services to the Village.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

MOTION: Trustee Daluga moved, seconded by Trustee Miller, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5); and for purpose of the consideration of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to Chapter 5ILCS 120/2 (c) (11).

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

The time was 9:10 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 9:30 p.m.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 9:30 p.m., Monday, December 05, 2005.

Ron Koppelman, Village Clerk